SPECIAL TOWN MEETING RESULTS

7:00 PM, December 5, 2011 – Collins Center

ARTICLE 1 – FORM FOR SUBMITTING WARRANT ARTICLES AND PETITIONS

To see if the Town will vote to amend Article II of the Town By-laws by adding the following Section:

- 12. All petitions to call a Special Town Meeting or to insert a subject in the Warrant for any Annual or Special Town Meeting shall be submitted on a form meeting the following requirements:
 - (a) The subject to be inserted in the Warrant shall be prepared by the petitioner(s) and shall appear on the front page of each petition. If space is insufficient the text shall begin on the front page of each petition and be continued on additional pages to be attached to each petition before signatures are gathered.
 - (b) Each petition shall include boxes for the gathering of signatures, with residence, street and number, of registered voters of the Town of Andover on the front and/or the back of the petition. Separate signature pages shall not be accepted for filing, nor shall they be stapled or otherwise attached to a petition. All signatures submitted for certification must appear on the petition with the text of the subject to be inserted in the Warrant. The petitioner(s) may submit as many petitions as necessary to meet the required number of signatures.
 - (c) The Town Clerk shall prepare and make available to the public petition forms meeting the minimum requirements of this bylaw.

And further that non-substantive changes to the numbering of this By-law be permitted in order that it be in compliance with the numbering format of the Andover Code of By-laws, or take any other action related thereto.

Passed			

ARTICLE 2 – BANCROFT ELEMENTARY SCHOOL PROJECT – ACQUISITION OF FOUR TEMPORARY EASEMENTS FOR THE CONSTRUCTION OF WEST KNOLL ROAD

To see if the Town will vote to authorize the Selectmen to acquire by purchase, gift or eminent domain temporary construction easements for the purpose of construction of improvements to West Knoll Road and installation of utilities for the Bancroft Elementary School Construction Project, on terms and conditions deemed by the Board of Selectmen to be in the best interests of the Town, on property located at West Knoll Road as shown on a plan titled "Easement Plan of Land in Andover, Massachusetts, West Knoll Road, Scale 1" = 40', Date: October 25, 2011," drawn by Dana F. Perkins, Inc., Consulting Engineers & Land Surveyors, Tewksbury, Massachusetts 01876, on file with the Town Clerk's Office, which easements are more particularly described as follows:

Easement shown on said Plan as "Temporary Construction Easement #1 – Variable Width Area = 1,893 sf \pm " on land now or formerly of Thomas M. & Donna D. Garesche, 14 West Knoll Road, Map: 59, Lot: 10A; Easement shown on said Plan as "Temporary Construction Easement #2 – Variable Width Area = 4,438 sf \pm " on land now or formerly of Jill A. Langston Nominee Trust No. 1, 16 West Knoll Road, Map: 59, Lot: 10; Easement shown on said Plan as Temporary Construction Easement #3 – Variable Width Area = 4,186 sf \pm " on land now or formerly of H. Hammond Barnes & Jane F. Cross, 17 West Knoll Road, Map: 60, Lot: 4; and Easement shown on said Plan as "Temporary Construction Easement #4 – Variable Width Area = 2,985 sf \pm " on land now or formerly of Robert M. & Joan B. Saunders, 15 West Knoll Road, Map: 60, Lot: 1, prepared for Town of Andover,

and to appropriate funds and pay the owners of said property for said temporary easements, or take any other action related thereto.

Amended & Passed 2/3^{rds}

ARTICLE 3 – ANDOVER YOUTH CENTER APPROPRIATION

To see if the Town will vote to appropriate and borrow or transfer from available funds the sum of Two Million Dollars (\$2,000,000) to pay costs of designing, constructing and furnishing a Youth Center (approximately 20,000 square feet), including the payment of costs of a related parking area and all other costs incidental and related thereto (the "Project") behind the Doherty Middle School on Bartlet Street provided that the Selectmen have received at least Two Million Two Hundred Thousand Dollars (\$2,200,000) as a grant from the Andover Youth Foundation to pay costs of the Project on terms and conditions the Selectmen deem to be in best interests of the Town, or take any other action related thereto.

Passed 2/3rds (1,422 Yes / 401 No)

ARTICLE 4 - ANDOVER YOUTH CENTER - TRANSFER OF LAND

To see if the Town will vote to transfer the care, custody, control and management of a parcel of land containing approximately 36,400 square feet more or less as shown on a plan entitled "Plan Showing Proposed Youth Center" scale 1" = 40', dated November 14, 2006 to the Board of Selectmen for municipal purposes, said plan being on file in the office of the Town Clerk, and if a Youth Center is not built on said property then the land shall revert back to the School Committee with the purpose of this vote being to delete and correct the scrivener's error referencing "Parcel A" in the vote on Article 24 of the 2007 Annual Town Meeting, or take any other action related thereto.

Passed 2/3rds

ARTICLE 5 – BLANCHARD STREET SOCCER AND BASEBALL FIELDS

To see if the Town will authorize the Selectmen to accept gifts and grants and to enter into leases relating to the baseball and soccer fields to be constructed at the Town property on Blanchard Street all on terms and conditions the Selectmen determine to be in the best interest of the Town, or take any other action related thereto.

Passed 2/3rds

ARTICLE 6 – SUPPLEMENTAL BUDGET APPROPRIATION

To see if the Town will vote to appropriate a sum of money from taxation or available funds to supplement appropriations voted at the April 2011 Annual Town meeting, or take any other action related thereto.

Passed - \$500,000 to the Reserve Fund

ARTICLE 7 – STABILIZATION FUND

To see if the Town will vote to appropriate a sum of money from taxation or available funds to the Stabilization Fund in accordance with MGL Chapter 40, Section 5B, as amended by Chapter 46, Sections 14 and 50 of the Acts of 2003, for the purpose of funding future one-time or unforeseen costs of the Town, or take any other action related thereto.

Withdrawn

ARTICLE 8 – FUNDING OPEB TRUST FUND

To see if the Town will vote to appropriate a sum of money from taxation or available funds to the Other Post Employment Benefit Trust Fund established under the provisions of Chapter 479 of the Acts of 2008, or take any other action related thereto.

Withdrawn